

# Tennessee Housing Development Agency

## Board of Directors

May 19, 2005

1:00 PM

### AGENDA

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#### Public Comment to the Board

Latimer, Myrick, Board Members

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A.	Opening Comments and Introductions .....	Latimer
* B.	Approval of Minutes of March 17, 2005, Meeting .....	Latimer
C.	Staff Recognition .....	Myrick
D.	Review of Monthly Report .....	Myrick
E.	Committee Reports and Committee Matters	
1.	Bond Finance Committee (9:00 am, May 18).....	Latimer
* a.	Schedule of Financing for Fiscal Year 2005-2006	
* b.	Bond Issue 2005-1	
* c.	Selling Mortgages	
d.	Underwriter Team--AAU	
2.	Audit & Budget Committee (9:00 am, May 19).....	Latimer
a.	State Audit Entrance	
b.	Errors & Omissions Policy	
c.	Plan for Financial Integrity Act Report due June 30, 2005	
* d.	Selection Process for Executive Director	
3.	Grants Committee (10:30 am, May 19).....	Reed
* a.	HOME Matrix Results	
* b.	ADDI Program—2005 Approval	
c.	Homebuyers Education—Review of Materials	
4.	Policy and Programs Committee (10:30 am, May 19).....	Rainey
* a.	Multifamily Payoff Policy	
* b.	Selling Mortgages	
* c.	Wholesale Lending Pilot Expansion	
d.	Loan Originating and Performance	
F.	Other Matters/Information for the Board	
1.	Federal Legislation.....	Myrick
2.	State Legislation.....	Myrick
3.	NCSHA Spring Workshop Recap .....	Myrick
4.	National Council of State Housing Boards, August 14-16, 2005 .....	Myrick
5.	Letter from a Grant Beneficiary .....	Myrick
6.	Update on Black Caucus Homeownership Task Force .....	Nance
7.	Update on Predatory Lending Task Force.....	Bolding
8.	Strategic Plan.....	Myrick

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\* Indicates Board Action Required

? Indicates discussion which might result in Board Action